

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, DECEMBER 7, 2010, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE Municipal Clerk Valerie T. Heilweil
ROLL CALL: Councilmembers Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:

Off: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION OF WHALE FOR FISHING PIER

PROCLAMATION

Drunk & Drugged Driving Prevention Month

APPROVAL OF MINUTES

November 9, 2010 – Work Session

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #17-10 – Fee Reduction Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CERTAIN CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO DECREASE CERTAIN FEES EFFECTIVE JANUARY 1, 2011

- 1a. Motion to Open Public Hearing:
Opened: Closed:

- 1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

- 1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Stormwater Retro-Fit Ordinance

The Clerk reads the Ordinance by Title: PRIVATE STORM DRAIN INLET RETROFITTING

- 1a. Motion to introduce:

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

- 1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held December 21, 2010

MM: 2nd: Ayes: Nays:

2. Ordinance – Vacate and Rename Access Road through Waterfront Park

The Clerk reads the Ordinance by Title: AN ORDINANCE VACATING AMERICAN LEGION DRIVE AND RENAMING THE WATERFRONT PARK ACCESS ROAD AMERICAN LEGION DRIVE

- 2a. Motion to introduce:

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

- 2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held December 21, 2010

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Results of the Keyport Fire Department Election held December 1, 2010

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Provisional Appointment of Fire Code Official
3. Appointing Public Works Laborer
4. Authorizing Execution of 2011 Foodshopping Agreement with the County of Monmouth (SCAT)
5. Authorizing Sale of \$50,000 Special Emergency Note To General Capital Fund
6. Appropriation Transfer
7. Payment of Bills

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM